

Election Director Status Report - July 15, 2021

Agenda was posted on July 8, 2021

A. Opening

1. Board President declares quorum and opening remarks.
2. Disclosure of Campaign Contributions
3. Public comments – No one has requested to speak to the Board.
4. The Director of Department of Recreation Robin Riley will be available as part of the discussion of Early Voting sites.

B. Election Director Status report

1. State Board of Elections
 - a. Pollbooks acquisition for the 2022 election continues to move through the procurement process and is at the “Last best offer” stage. The losing bidder does have the right to file an objection for review. The scheduled date to present this procurement before the Board of Public Works is September 22, 2021.
 - b. Election system upgrade will not occur except for server upgrades as previously mentioned. The lawsuit filed by the National Federation of the Blind is still in litigation and could have an impact on the decision.
 - c. The State advised the local boards of elections that facility with a drop box must have 24/7 camera surveillance with the ability to keep capture data and store. The MOUs with the facility need to reflect this new requirement.
 - d. The new language added to the Early Voting requirements has been submitted to the Maryland Attorney General’s Office for interpretation. The State Board is waiting for their guidance.
 - e. New election process for members of the Montgomery County Democratic Central Committee was released. (see attachment)
 - f. Reminder that all Board members are required to attend the State Biennial Meeting and please advise if it is in person or virtually.

2. Budget - Kera Bumbray

- a. FY 21
- b. FY 22

3. Voter Services – Boris Brajkovic

- a. Monthly statistics distributed.

4. Personnel - Alysoun McLaughlin

- a. Hiring freeze – status update

5. Website - Janet Ross

- a. County added to the project plan to upgrade the website for the entire County.

C. Board Attorney Report – Kevin Karpinski

D. New Business

E. Old Business

- 1. Robin Riley introduced
- 2. Chris Rzeszut – PowerPoint presentation of Early Voting sites
 - a. PowerPoint will be posted to website prior to meeting.
 - b. Questions to be addressed at the end of presentation.
- 3. Distribute polling place maps

F. Minutes

- 1. Approval of the June 2021 Board minutes.